

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023123

FILED
Oct 25, 2004
Secretary of State

Entity Name: COLLOSOURCE MIAMI, LLC

Current Principal Place of Business:

221 WEST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

36 NE 2ND STREET
5TH FLOOR
MIAMI, FL 33132

Current Mailing Address:

221 WEST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

2410 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 13-4232148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROARK, MICHAEL K
2410 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROARK, MICHAEL K
Address: 2410 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL K ROARK

MGR

10/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date